

CRIMINAL CASE COVER SHEET

By: ☐ INDICTMENT ☐ SUPERSEDING Case Number: _____
☒ INFORMATION (Requires AO 455 Waiver of Indictment for Felony Cases)
☐ RULE 20

USA V. JAMES C. THOMPSON

☒ Felony ☐ Class A Misdemeanor (AO86A Consent form required at Initial Appearance)
☐ Misdemeanor (Not class A) ☐ Petty Offense

☐ Defendant is being added to existing criminal case
☐ Charges/Counts Added

Immigration Cases
☐ Zone A ☐ Zone B

Name of Assigned AUSA: James T. Brooks

Matter Sealed: ☐ YES ☒ NO

Place of Offense: Hamilton County

☐ Interpreter Required Language: _____

Issue: ☐ WARRANT ☐ SUMMONS ☐ WRIT (Motion to be filed)

Arresting Agency: ☐ DEA ☐ ATF ☐ USMS ☒ FBI ☐ Other: _____

Current Trial Date (if any): _____ before Judge _____

☐ Criminal Complaint Filed Case Number: _____

☐ Defendant on Supervised Release Case Number: _____

Related Case/Attorney:

Case Number 1:24-cr-56 Attorney Lee Davis

Reason for Related Case Determination Factually identical to charges in Indictment

Defense Counsel (if any): Lee Davis

☐ Federal Defender ☐ CJA ☒ Retained

Appointed by Target Letter Case Number: _____
Appointed in Pending Indictment Case Number: _____

CHARGES: Total # of Counts for this Defendant 4

	Title & Section	Description of Offense Charged	New Count? Y or N	New Count #	Old Count #
1-4	18 U.S.C. § 2423(a)	Transportation of Minors	N		1-3

(Attach additional page, if needed)